

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
OSWALDO CRUZ,  
MARY MARTHA LITTLEJOHN, and  
ROBERT GREG WINN, on behalf of  
themselves and a class of those similarly  
situated,

Plaintiffs,

-against-

LAWSON SOFTWARE, INC.,  
LAWSON SOFTWARE AMERICAS, INC.,

Defendants.  
-----X

Index No.: 08 CIV 4704 (SHS) (THK)

**SUBSTITUTION OF COUNSEL**

**IT IS HEREBY STIPULATED AND AGREED** by and between the undersigned, that  
MELTZER, LIPPE, GOLDSTEIN & BREITSTONE, LLP, 190 Willis Avenue, Mineola, New  
York 11501, be and is hereby substituted as the attorneys of record for defendants in the above-  
entitled action in place of Littler Mendelson, P.C.

Dated: June 16, 2008

LAWSON SOFTWARE, INC.

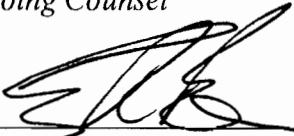
By: B. B. McPheeters  
Name: Bruce McPheeters  
Title: General Counsel

LAWSON SOFTWARE AMERICAS, INC.

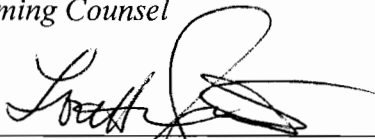
By: B. B. McPheeters  
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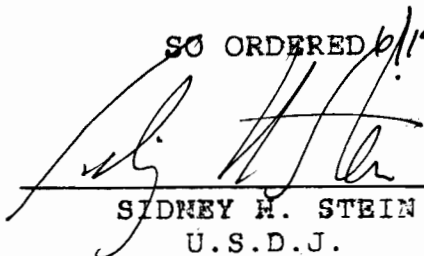
08 Cir 4704 (SHS)

LITTLER MENDELSON, P.C.  
*Outgoing Counsel*

By:   
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SO ORDERED 6/19/08  
  
SIDNEY H. STEIN  
U.S.D.J.